PRELIMINARY DRAFT

TEXAS LEGISLATIVE COUNCIL Code of Criminal Procedure Chapter 20A 9/10/18

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19	CHAPTER 20A. GRAND JURY PROCEEDINGS
20	SUBCHAPTER A. GENERAL PROVISIONS
21	Revised Law
22	Art. 20A.001. DEFINITIONS. In this chapter:
23	(1) "Attorney representing the state" means the
24	attorney general, district attorney, criminal district attorney
25	or county attorney.
26	(2) "Foreperson" means the foreperson of the grand
27	jury appointed under Article 19A.203. (Code Crim. Proc., Art
28	20.03 (part); New.)
29	Source Law
30 31 32 33	Art. 20.03. ATTORNEY REPRESENTING STATE ENTITLED TO APPEAR. "The attorney representing the State" means the Attorney General, district attorney, criminal district attorney, or county attorney
34	Revisor's Note
35	(1) Article 20.03, Code of Criminal Procedure,

defines "attorney representing the State" to mean the 1 2 attorney general, district attorney, criminal 3 district attorney, or county attorney. Article 20.03 4 first added to Chapter 20, Code of Criminal Procedure, by Chapter 722 (S.B. 107), Acts of the 59th 5 Legislature, Regular Session, 1965. At that time, the 6 definition of "attorney representing the 7 provided by Article 20.03 was the first reference in 8 9 Chapter 20 to the attorney representing the state. is clear from the context that the definition was 10 intended to apply chapter-wide, and the revised law is 11 drafted accordingly. 12

(2) The definition of "foreperson" is added to the revised law for clarity and the convenience of the reader.

SUBCHAPTER B. DUTIES OF GRAND JURY AND GRAND JURORS

17 Revised Law

Art. 20A.051. DUTIES OF GRAND JURY. The grand jury shall inquire into all offenses subject to indictment of which any grand juror may have knowledge or of which the grand jury is informed by the attorney representing the state or by any other credible person. (Code Crim. Proc., Art. 20.09.)

23 Source Law

Art. 20.09. DUTIES OF GRAND JURY. 24 The grand 25 shall inquire into all offenses liable jury indictment of which any member may have knowledge, 26 of which they shall be informed by the attorney 27 28 representing the State, or any other credible person.

29 <u>Revised Law</u>

- 30 Art. 20A.052. DUTIES AND POWERS OF FOREPERSON. (a) The 31 foreperson shall:
- 32 (1) preside over the grand jury's sessions; and
- 33 (2) conduct the grand jury's business and proceedings 34 in an orderly manner.
- 35 (b) The foreperson may appoint one or more of the grand 36 jurors to act as clerks for the grand jury. (Code Crim. Proc., Art.

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Art. 20.07. FOREMAN SHALL PRESIDE. The foreman shall preside over the sessions of the grand jury, and conduct its business and proceedings in an orderly manner. He may appoint one or more members of the body to act as clerks for the grand jury.

8 Revised Law

9 Art. 20A.053. MEETING AND ADJOURNMENT. The grand jury shall meet and adjourn at times agreed on by a majority of the grand 10 jury, except that the grand jury may not adjourn for more than three 11 consecutive days unless the court consents to the adjournment. 12 With the court's consent, the grand jury may adjourn for a longer 13 period and shall conform the grand jury's adjournments as closely 14 as possible to the court's adjournments. (Code Crim. Proc., Art. 15 20.08.) 16

Source Law

Art. 20.08. ADJOURNMENTS. The grand jury shall meet and adjourn at times agreed upon by a majority of the body; but they shall not adjourn, at any one time, for more than three days, unless by consent of the court. With the consent of the court, they may adjourn for a longer time, and shall as near as may be, conform their adjournments to those of the court.

Revisor's Note

26 Article 20.08, Code of Criminal Procedure,
27 provides that the grand jury may not adjourn "at any
28 one time" for more than three days. For clarity, the
29 revised law substitutes "consecutive" for "at any one
30 time" because in context the terms are synonymous and
31 "consecutive" is more commonly used.

32 SUBCHAPTER C. GRAND JURY ROOM; PERSONS AUTHORIZED TO BE PRESENT

33 Revised Law

Art. 20A.101. GRAND JURY ROOM. After the grand jury is organized, the grand jury shall discharge the grand jury's duties in a suitable place that the sheriff shall prepare for the grand jury's sessions. (Code Crim. Proc., Art. 20.01.)

38 <u>Source Law</u>

39 Art. 20.01. GRAND JURY ROOM. After the grand

1 2 3	jury is organized they shall proceed to the discharge of their duties in a suitable place which the sheriff shall prepare for their sessions.				
4	Revised Law				
5	Art. 20A.102. PERSONS WHO MAY BE PRESENT IN GRAND JURY ROOM.				
6	(a) While the grand jury is conducting proceedings, only the				
7	following persons may be present in the grand jury room:				
8	(1) a grand juror;				
9	(2) a bailiff;				
10	(3) the attorney representing the state;				
11	(4) a witness:				
12	(A) while the witness is being examined; or				
13	(B) when the witness's presence is necessary to				
14	assist the attorney representing the state in examining another				
15	witness or presenting evidence to the grand jury;				
16	(5) an interpreter, if necessary;				
17	(6) a stenographer or a person operating an electronic				
18	recording device, as provided by Article 20A.201; and				
19	(7) a person operating a video teleconferencing system				
20	for use under Article 20A.259.				
21	(b) While the grand jury is deliberating, only a grand juro				
22	may be present in the grand jury room. (Code Crim. Proc., Art.				
23	20.011.)				
24	Source Law				
25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Art. 20.011. WHO MAY BE PRESENT IN GRAND JURY ROOM. (a) Only the following persons may be present in a grand jury room while the grand jury is conducting proceedings: (1) grand jurors; (2) bailiffs; (3) the attorney representing the state; (4) witnesses while being examined or when necessary to assist the attorney representing the state in examining other witnesses or presenting evidence to the grand jury; (5) interpreters, if necessary; (6) a stenographer or person operating an electronic recording device, as provided by Article 20.012; and (7) a person operating a video teleconferencing system for use under Article 20.151. (b) Only a grand juror may be in a grand jury				
43	room while the grand jury is deliberating.				

Revised Law

2 Art. 20A.103. ATTORNEY REPRESENTING STATE ТО ENTITLED 3 APPEAR. The attorney representing the state is entitled to appear before the grand jury and inform the grand jury of offenses subject 4 to indictment at any time except when the grand jury is discussing 5 the propriety of finding an indictment or is voting on 6 7 indictment. (Code Crim. Proc., Art. 20.03 (part).)

8 Source Law

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Art. 20.03. . . . The attorney representing the State, is entitled to go before the grand jury and inform them of offenses liable to indictment at any time except when they are discussing the propriety of finding an indictment or voting upon the same.

14 Revised Law

Art. 20A.104. PERSONS WHO MAY ADDRESS GRAND JURY. No person may address the grand jury about a matter before the grand jury other than the attorney representing the state, a witness, or the accused or suspected person or the attorney for the accused or suspected person of the attorney representing the state. (Code Crim. Proc., Art. 20.04 (part).)

21 Source Law

Art. 20.04. . . . No person may address the grand jury about a matter before the grand jury other than the attorney representing the State, a witness, or the accused or suspected person or the attorney for the accused or suspected person if approved by the State's attorney.

Revisor's Note

Article 20.04, Code of Criminal Procedure, refers to the "State's attorney." Throughout this chapter, the revised law substitutes "attorney representing the state" for "State's attorney" and other similar for references clarity and consistency in the terminology used within the chapter and "attorney representing the state" is the defined term under Article 20.03, Code of Criminal Procedure, revised in relevant part in this chapter as Article 20A.001(1).

SUBCHAPTER D. ADVICE TO GRAND JURY

2	Revised	Law
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Art. 20A.151. ADVICE FROM ATTORNEY REPRESENTING STATE. The grand jury may send for the attorney representing the state and ask the attorney's advice on any matter of law or on any question regarding the discharge of the grand jury's duties. (Code Crim.

7 Proc., Art. 20.05.)

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8 Source Law

Art. 20.05. MAY SEND FOR ATTORNEY. The grand jury may send for the attorney representing the state and ask his advice upon any matter of law or upon any question arising respecting the proper discharge of their duties.

14 <u>Revisor's Note</u>

Article 20.05, Code of Criminal Procedure, refers 15 questions "arising respecting" the "proper" 16 to discharge of the grand jury's duties. The revised law 17 "regarding" 18 substitutes for "arising respecting" 19 because in context the language is synonymous and 20 "regarding" is more commonly used. The revised law also omits "proper" as unnecessary because the quoted 2.1 22 language does not add to the clear meaning of the law.

Revised Law

- Art. 20A.152. ADVICE FROM COURT. (a) The grand jury may seek and receive advice from the court regarding any matter before the grand jury. For that purpose, the grand jury shall go into court in a body.
- (b) The grand jury shall ensure that the manner in which the grand jury's questions are asked does not divulge the particular accusation pending before the grand jury.
- 31 (c) The grand jury may submit questions to the court in 32 writing. The court may respond to those questions in writing. (Code 33 Crim. Proc., Art. 20.06.)

34 Source Law

Art. 20.06. ADVICE FROM COURT. The grand jury may also seek and receive advice from the court touching any matter before them, and for this purpose, shall go into court in a body; but they shall so guard the manner of propounding their questions as not to divulge the particular accusation that is pending before them; or they may propound their questions in writing, upon which the court may give them the desired information in writing.

SUBCHAPTER E. RECORDING AND DISCLOSURE OF GRAND JURY PROCEEDINGS

8 Revised Law

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- 9 Art. 20A.201. RECORDING OF ACCUSED OR SUSPECTED PERSON'S 10 TESTIMONY; RETENTION OF RECORDS. (a) The examination of an accused 11 or suspected person before the grand jury and that person's 12 testimony shall be recorded by a stenographer or by use of an 13 electronic device capable of recording sound.
- 14 (b) The validity of a grand jury proceeding is not affected 15 by an unintentional failure to record all or part of the examination 16 or testimony under Subsection (a).
- (c) The attorney representing the state shall maintain possession of all records other than stenographer's notes made under Subsection (a) and any typewritten transcription of those records, except as otherwise provided by this subchapter. (Code Crim. Proc., Art. 20.012.)

22 Source Law

- Art. 20.012. RECORDING OF CERTAIN TESTIMONY. (a) Questions propounded by the grand jury or the attorney representing the state to a person accused or suspected and the testimony of that person to the grand jury shall be recorded either by a stenographer or by use of an electronic device capable of recording sound.
- (b) The validity of a grand jury proceeding is not affected by an unintentional failure to record all or part of questions propounded or testimony made under Subsection (a).
- (c) The attorney representing the state shall maintain possession of all records other than stenographer's notes made under this article and any typewritten transcription of those records, except as provided by Article 20.02.

<u>Revisor's Note</u>

(1) Article 20.012(a), Code of Criminal Procedure, refers to "[q]uestions" propounded by the grand jury or the attorney representing the state to an accused or suspected person. The revised law substitutes "examination" for "questions" for clarity

- and consistency in the terminology used within the chapter.
 - (2) Article 20.012(a), Code of Criminal Procedure, requires questions "propounded by the grand jury or the attorney representing the state" to an accused or suspected person to be recorded. revised law omits the quoted language as unnecessary attorney only the grand jury and the representing the state may question a witness under Article 20.04, Code of Criminal Procedure, revised in relevant part in this chapter as Article 20A.257(a).
 - (3) Article 20.012(c), Code of Criminal Procedure, provides that the attorney representing the state shall maintain possession of certain records "except as provided by Article 20.02," meaning Article 20.02, Code of Criminal Procedure. The provisions of Article 20.02 that provide exceptions to the requirement that the attorney representing the state maintain possession of those records are revised in this subchapter. The revised law is drafted accordingly.

22 <u>Revised Law</u>

- Art. 20A.202. PROCEEDINGS SECRET. (a) Grand jury proceedings are secret.
- (b) A subpoena or summons relating to a grand jury proceeding or investigation must be kept secret to the extent and for as long as necessary to prevent the unauthorized disclosure of a matter before the grand jury. This subsection may not be construed to limit a disclosure permitted by Article 20A.204(b), (c), or (d) or 20A.205(a) or (b). (Code Crim. Proc., Arts. 20.02(a), (h).)

31 Source Law

- 32 Art. 20.02. PROCEEDINGS SECRET. (a) The 33 proceedings of the grand jury shall be secret.
- (h) A subpoena or summons relating to a grand jury proceeding or investigation must be kept secret

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to the extent and for as long as necessary to prevent the unauthorized disclosure of a matter before the grand jury. This subsection may not be construed to limit a disclosure permitted by Subsection (c), (d), or (e).

6 Revised Law

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7 Art. 20A.203. DISCLOSURE ВΥ **PERSON** TN8 PROHIBITED. (a) A grand juror, bailiff, interpreter, stenographer 9 person operating an electronic recording device, person preparing a typewritten transcription of a stenographic or 10 11 electronic recording, or person operating a video teleconferencing 12 system for use under Article 20A.259 who discloses anything 13 transpiring before the grand jury in the course of the grand jury's 14 official duties, regardless of whether the thing transpiring is recorded, may be punished by a fine not to exceed \$500, as for 15 16 contempt of court, by a term of confinement not to exceed 30 days, 17 or both.

- (b) A witness who reveals any matter about which the witness is examined or that the witness observes during a grand jury proceeding, other than when the witness is required to give evidence on that matter in due course, may be punished by a fine not to exceed \$500, as for contempt of court, and by a term of confinement not to exceed six months. (Code Crim. Proc., Arts.
- 24 20.02(b), 20.16(b).)

25 <u>Source Law</u>

[Art. 20.02]

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(b) bailiff, Α grand juror, interpreter, stenographer or person operating an electronic recording device, person preparing a typewritten typewritten transcription of a stenographic Οľ electronic person or operating teleconferencing system for use under Article 20.151 who discloses anything transpiring before the grand jury, regardless of whether the thing transpiring is recorded, in the course of the official duties of the grand jury, is liable to a fine as for contempt of the court, not exceeding \$500, imprisonment not exceeding 30 days, or both the fine and imprisonment.

[Art. 20.16]

(b) A witness who reveals any matter about which the witness is interrogated or that the witness has observed during the proceedings of the grand jury, other than when required to give evidence thereof in due course, shall be liable to a fine as for contempt of court, not exceeding \$500, and to imprisonment not exceeding six months.

Revisor's Note

- (1) Article 20.02(b), Code of Criminal Procedure, provides that a person "is liable to" punishment under certain circumstances. The revised law substitutes "may be punished by" for "is liable to" because in context the phrases are synonymous and "may be punished by" is more consistent with modern usage.
- (2) Articles 20.02(b) and 20.16(b), Code of Criminal Procedure, refer to "imprisonment." The revised law substitutes "confinement" for "imprisonment" to conform to the penalty structure and terminology of the Penal Code.
- (3) Article 20.16(b), Code of Criminal Procedure, refers to a witness being "interrogated." Throughout this chapter, the revised law substitutes "examined" for "interrogated" for the reason stated in Revisor's Note (1) to Article 20A.201.
- (4) Article 20.16(b), Code of Criminal Procedure, states that a witness who reveals certain information relating to a grand jury proceeding "shall be liable to" certain punishment. The revised law substitutes "may be punished by" for "shall be liable to" because in context the phrases are synonymous and "may be punished by" is more consistent with modern usage.

26 Revised Law

- 27 Art. 20A.204. DISCLOSURE BY ATTORNEY REPRESENTING STATE.
- 28 (a) The attorney representing the state may not disclose anything 29 transpiring before the grand jury except as permitted by this
- 30 article or Article 20A.205(a) or (b).
- 31 (b) In performing the attorney's duties, the attorney
 32 representing the state may disclose or permit a disclosure of a
 33 record made under Article 20A.201 or a typewritten transcription of
 34 that record, or may make or permit a disclosure otherwise

- 1 prohibited by Article 20A.203, to a grand juror serving on the grand
- 2 jury before which the record was made, another grand jury, a law
- 3 enforcement agency, or a prosecuting attorney, as the attorney
- 4 representing the state determines is necessary to assist the
- 5 attorney in the performance of the attorney's duties.
- 6 (c) The attorney representing the state shall warn any
- 7 person authorized to receive information under Subsection (b) of
- 8 the person's duty to maintain the secrecy of the information.
- 9 (d) A person who receives information under Subsection (b)
- 10 and discloses that information for purposes other than those
- 11 permitted by that subsection may be punished for contempt in the
- 12 same manner as a person who violates Article 20A.203(a). (Code
- 13 Crim. Proc., Arts. 20.02(c), (g).)

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14 Source Law

- A disclosure of a record made under Article (c) 20.012, a disclosure of a typewritten transcription of that record, or a disclosure otherwise prohibited by Subsection (b) or Article 20.16 may be made by the attorney representing the state in performing the attorney's duties to a grand juror serving on the grand jury before whom the record was made, another grand jury, a law enforcement agency, or a prosecuting attorney, as permitted by the attorney representing the state and determined by the attorney as necessary assist the attorney in the performance of the orney's duties. The attorney representing the attorney's duties. state shall warn any person the attorney authorizes to receive information under this subsection of person's duty to maintain the secrecy of person who receives information information. Any under this subsection and discloses the information purposes other than those permitted by subsection is subject to punishment for contempt in the same manner as persons who violate Subsection (b).
- (g) The attorney representing the state may not disclose anything transpiring before the grand jury except as permitted by Subsections (c), (d), and (e).

Revisor's Note

Article 20.02(c), Code of Criminal Procedure, provides that the attorney representing the state may make a disclosure otherwise prohibited under "Subsection (b) or Article 20.16" under certain circumstances. The provisions of Articles 20.02(b) and 20.16 prohibiting disclosure are revised in

- 1 relevant part in this chapter as Article 20A.203, and
- the revised law is drafted accordingly.

3 Revised Law

- 4 Art. 20A.205. PETITION FOR DISCLOSURE BY DEFENDANT. (a)
- 5 The defendant may petition a court to order the disclosure of
- 6 information made secret by Article 20A.202, 20A.203(a), or 20A.204,
- 7 including a recording or typewritten transcription under Article
- 8 20A.201, as a matter preliminary to or in connection with a judicial
- 9 proceeding. The court may order disclosure of the information if
- 10 the defendant shows a particularized need.
- 11 (b) A petition for disclosure under Subsection (a) must be
- 12 filed in the district court in which the case is pending. The
- 13 defendant must also file a copy of the petition with the attorney
- 14 representing the state, the parties to the judicial proceeding, and
- 15 any other person the court requires. Each person who receives a
- 16 copy of the petition under this subsection is entitled to appear
- 17 before the court. The court shall provide interested parties with
- 18 an opportunity to appear and present arguments for or against the
- 19 requested disclosure.

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- 20 (c) A person who receives information under this article and
- 21 discloses that information may be punished for contempt in the same
- 22 manner as a person who violates Article 20A.203(a). (Code
- 23 Crim. Proc., Arts. 20.02(d), (e), (f).)

24 Source Law

- (d) The defendant may petition a court to order the disclosure of information otherwise made secret by this article or the disclosure of a recording or typewritten transcription under Article 20.012 as a matter preliminary to or in connection with a judicial proceeding. The court may order disclosure of the information, recording, or transcription on a showing by the defendant of a particularized need.
- (e) A petition for disclosure under Subsection (d) must be filed in the district court in which the case is pending. The defendant must also file a copy of the petition with the attorney representing the state, the parties to the judicial proceeding, and any other persons required by the court to receive a copy of the petition. All persons receiving a petition under this subsection are entitled to appear before the court. The court shall provide interested parties with an opportunity to appear and present arguments for the continuation of or end to the requirement of

secrecy. (f)

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(f) A person who receives information under Subsection (d) or (e) and discloses that information is subject to punishment for contempt in the same manner as a person who violates Subsection (b).

Revisor's Note

Article 20.02(d), Code of Criminal Procedure, provides that a defendant may petition a court to order the disclosure of information otherwise made secret by "this article." The provisions of Article 20.02 that make information secret are revised in relevant part in this chapter as Articles 20A.202, 20A.203(a), and 20A.204, and the revised law is drafted accordingly.

SUBCHAPTER F. WITNESSES

15 Revised Law

- Art. 20A.251. IN-COUNTY WITNESS. (a) In term time or vacation, the foreperson or the attorney representing the state may issue a summons or attachment for any witness in the county in which the grand jury sits.
- 20 (b) A summons or attachment issued under Subsection (a) may 21 require the witness to appear before the grand jury at a specified 22 time, or immediately, without stating the matter under 23 investigation. (Code Crim. Proc., Art. 20.10.)

24 <u>Source Law</u>

Art. 20.10. ATTORNEY FOREMAN OR MAYThe attorney representing the state, or the foreman, in term time or vacation, may issue a summons or attachment for any witness in the county where they are sitting; which summons or attachment may require the witness to appear before them at a time fixed, or forthwith, without stating the matter under investigation.

Revisor's Note

(1) Article 20.10, Code of Criminal Procedure, provides that the attorney representing the state or the foreperson may issue a summons or attachment for any witness in the county where "they" are sitting. The article further provides that the summons or attachment may require the witness to appear before "them." The revised law substitutes "the grand jury"

- for "they" and "them" because it is clear from the context that those pronouns refer to the grand jury.
- 2) Article 20.10, Code of Criminal Procedure,

 provides that a summons or attachment may require a

 witness to appear before the grand jury "forthwith."

 Throughout this chapter, the revised law substitutes

 "immediately" for "forthwith" because in context the

 terms are synonymous and "immediately" is more

 consistent with modern usage.

10 Revised Law

- 11 Art. 20A.252. OUT-OF-COUNTY WITNESS. (a) The foreperson 12 or the attorney representing the state may cause a subpoena or 13 attachment for a witness to be issued to any county in the state by 14 submitting a written application to the district court stating the 15 name and residence of the witness and that the witness's testimony 16 is believed to be material.
- 17 (b) A subpoena or attachment issued under this article:
- 18 (1) is returnable to the grand jury in session or to 19 the next grand jury for the county in which the subpoena or 20 attachment was issued, as determined by the applicant; and
- 21 (2) shall be served and returned in the manner 22 prescribed by Chapter 24.
- (c) A subpoena issued under this article may require the witness to appear and produce records and documents.
- 25 (d) A witness subpoenaed under this article shall be 26 compensated as provided by this code.
- (e) An attachment issued under this article must command the sheriff or any constable of the county in which the witness resides to serve the witness and to bring the witness before the grand jury at a time and place specified in the attachment.
- 31 (f) The attorney representing the state may cause an 32 attachment to be issued under this article in term time or vacation.
- 33 (Code Crim. Proc., Arts. 20.11, 20.12.)

1 Source Law

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Art. 20.11. OUT-OF-COUNTY WITNESSES. Sec. 1. The foreman or the representing the State may, upon written application to the district court stating the name and residence of the witness and that his testimony is believed to be material, cause a subpoena or an attachment to be issued to any county in the State for such witness, returnable to the grand jury then in session, or to the next grand jury for the county from whence the same issued, as such foreman or attorney may desire. subpoena may require the witness to appear and produce records and documents. An attachment shall command the sheriff or any constable of the county where the witness resides to serve the witness, and have him before the grand jury at the time and place specified in the writ.

Sec. 2. Α subpoena οr attachment pursuant to this article shall be served and returned in the manner prescribed in Chapter 24 of this code.

A witness subpoenaed pursuant to this article

shall be compensated as provided in this code. Art. 20.12. ATTACHMENT IN VACATION VACATION. representing the attorney state may cause attachment for a witness to be issued, as provided in the preceding Article, either in term time or vacation.

28 Revised Law

- EXECUTION OF PROCESS. (a) A bailiff or other 29 Art. 20A.253.
- 30 officer who receives process to be served from the grand jury shall
- 31 immediately execute the process and return the process to:
- 32 the foreperson, if the grand jury is in session; or
- (2) the district clerk, if the grand jury is not in 33
- 34 session.

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- 35 (b) If the process is returned unexecuted, the return must
- 36 state why the process was not executed. (Code Crim. Proc.,
- 37 Art. 20.13.)

38 Source Law

Art. 20.13. EXECUTION OF PROCESS. The bailiff or other officer who receives process to be served from a grand jury shall forthwith execute the same and return it to the foreman, if the grand jury be in session; and if the grand jury be not in session, the process shall be returned to the district clerk. If the process is returned not executed, the return shall state why it was not executed.

Revised Law

48 Art. 20A.254. EVASION OF PROCESS. If the court determines that a witness for whom an attachment has been issued to appear 49 50 before the grand jury is in any manner wilfully evading the service

- 1 of the summons or attachment, the court may fine the witness, as for
- 2 contempt, in an amount not to exceed \$500. (Code Crim. Proc.,
- 3 Art. 20.14.)

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4 Source Law

Art. 20.14. EVASION OF PROCESS. If it be made to appear satisfactorily to the court that a witness for whom an attachment has been issued to go before the grand jury is in any manner wilfully evading the service of such summons or attachment, the court may fine such witness, as for contempt, not exceeding five hundred dollars.

12 Revised Law

- Art. 20A.255. WITNESS REFUSAL TO TESTIFY. (a) If a witness
- 14 brought in any manner before a grand jury refuses to testify, the
- 15 witness's refusal shall be communicated to the attorney
- 16 representing the state or to the court.
- 17 (b) The court may compel a witness described by Subsection
- 18 (a) to answer a proper question by imposing a fine not to exceed
- 19 \$500 and by committing the witness to jail until the witness is
- 20 willing to testify. (Code Crim. Proc., Art. 20.15.)

21 Source Law

Art. 20.15. WHEN WITNESS REFUSES TO TESTIFY. When a witness, brought in any manner before a grand jury, refuses to testify, such fact shall be made known to the attorney representing the State or to the court; and the court may compel the witness to answer the question, if it appear to be a proper one, by imposing a fine not exceeding five hundred dollars, and by committing the party to jail until he is willing to testify.

Revisor's Note

- (1) Article 20.15, Code of Criminal Procedure, provides that a witness's refusal to testify shall be "made known" to the attorney representing the state or to the court. The revised law substitutes "communicated" for "made known" because in context the phrases are synonymous and "communicated" is more consistent with modern usage.
- (2) Article 20.15, Code of Criminal Procedure,
 provides that the court may compel a witness to answer
 a "question, if it appear to be a proper one." The

quoted language to mean that a court may compel a witness to answer a question only if the question is

Texas Court of Criminal Appeals has interpreted the

- proper. See Ex parte Edone, 740 S.W.2d 446 (Tex. Crim.

 App. 1987). Accordingly, the revised law substitutes a
- 6 "proper question" for the quoted language for clarity.
- 7 (3) Article 20.15, Code of Criminal Procedure, 8 provides that the court may compel a witness to answer
- 9 a question by committing the "party" to jail. It is
- 10 clear from the context that the "party" is the witness
- 11 who refuses to testify. The revised law is drafted
- 12 accordingly.

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13 Revised Law

- 14 Art. 20A.256. WITNESS OATH. Before each witness is
- 15 examined, the foreperson or a person under the foreperson's
- 16 direction shall administer the following oath to the witness: "You
- 17 solemnly swear that you will not reveal, by your words or conduct,
- 18 and will keep secret any matter about which you may be examined or
- 19 that you have observed during the proceedings of the grand jury, and
- 20 that you will answer truthfully the questions asked of you by the
- 21 grand jury, or under its direction, so help you God." (Code Crim.
- 22 Proc., Art. 20.16(a).)

23 Source Law

24 Art. 20.16. OATHS TO WITNESSES. (a) following oath shall be administered by the foreman, or under the foreman's direction, to each witness before being interrogated: "You solemnly swear that 25 26 27 you will not reveal, by your words or conduct, and will 28 keep secret any matter about which you may be interrogated or that you have observed during the proceedings of the grand jury, and that you will answer 29 30 31 truthfully the questions asked of you by the grand 32 jury, or under its direction, so help you God." 33

34 <u>Revised Law</u>

- 35 Art. 20A.257. EXAMINATION OF WITNESSES. (a) Only a grand
- 36 juror or the attorney representing the state may examine a witness
- 37 before the grand jury.
- 38 (b) The attorney representing the state shall advise the

- 1 grand jury regarding the proper mode of examining a witness.
- 2 (c) If a felony has been committed in any county in the grand
- 3 jury's jurisdiction, and the name of the offender is known or
- 4 unknown or if it is uncertain when or how the felony was committed,
- 5 the grand jury shall first state the subject matter under
- 6 investigation to a witness called before the grand jury and may then
- 7 ask questions relevant to the transaction in general terms and in a
- 8 manner that enables a determination as to whether the witness has
- 9 knowledge of the violation of any particular law by any person, and
- 10 if so, by what person. (Code Crim. Proc., Arts. 20.04 (part),
- 11 20.18.)

12 <u>Source Law</u>

Art. 20.04. ATTORNEY MAY EXAMINE WITNESSES. The attorney representing the State may examine the witnesses before the grand jury and shall advise as to the proper mode of interrogating them. No person other than the attorney representing the State or a grand juror may question a witness before the grand jury. . . .

Art. 20.18. HOW WITNESS QUESTIONED. When a felony has been committed in any county within the jurisdiction of the grand jury, and the name of the offender is known or unknown or where it is uncertain when or how the felony was committed, the grand jury shall first state to the witness called the subject matter under investigation, then may ask pertinent questions relative to the transaction in general terms and in such a manner as to determine whether he has knowledge of the violation of any particular law by any person, and if so, by what person.

Revisor's Note

- (1) Article 20.04, Code of Criminal Procedure, specifies the persons who may "question" a witness before the grand jury. The revised law substitutes "examine" for "question" for the reason stated in Revisor's Note (1) to Article 20A.201.
- (2) Article 20.18, Code of Criminal Procedure, authorizes the grand jury to ask a witness "pertinent questions relative" to the transaction under investigation. The revised law substitutes "questions relevant" for the quoted language because in context the phrases are synonymous and "questions relevant" is

- 1 more concise.
- 2 Revised Law
- 3 Art. 20A.258. EXAMINATION OF ACCUSED OR SUSPECTED PERSON.
- 4 (a) Before the examination of an accused or suspected person who is
- 5 subpoenaed to appear before the grand jury, the person shall be:
- 6 (1) provided the warnings described by Subsection (b)
- 7 orally and in writing; and
- 8 (2) given a reasonable opportunity to:
- 9 (A) retain counsel or apply to the court for an
- 10 appointed attorney; and
- 11 (B) consult with counsel before appearing before
- 12 the grand jury.
- 13 (b) The warnings required under Subsection (a)(1) must
- 14 consist of the following:
- "Your testimony before this grand jury is under oath. Any
- 16 material question that is answered falsely before this grand jury
- 17 subjects you to being prosecuted for aggravated perjury. You have
- 18 the right to refuse to make answers to any question, the answer to
- 19 which would incriminate you in any manner. You have the right to
- 20 have a lawyer present outside this chamber to advise you before
- 21 making answers to questions you feel might incriminate you. Any
- 22 testimony you give may be used against you at any subsequent
- 23 proceeding. If you are unable to employ a lawyer, you have the
- 24 right to have a lawyer appointed to advise you before making an
- 25 answer to a question, the answer to which you feel might incriminate
- 26 you."
- (c) In examining an accused or suspected person, the grand
- 28 jury shall:
- 29 (1) first state:
- 30 (A) the offense of which the person is accused or
- 31 suspected;
- 32 (B) the county in which the offense is alleged to
- 33 have been committed; and
- 34 (C) as closely as possible, the time the offense

1 was committed; and

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- 2 (2)direct the examination to the offense under
- 3 investigation. (Code Crim. Proc., Art. 20.17.)

Source Law

- HOW SUSPECT OR ACCUSED QUESTIONED. Art. 20.17. (a) The grand jury, in propounding questions to the person accused or suspected, shall first state the offense with which he is suspected or accused, the county where the offense is said to have been committed and as nearly as may be, the time of commission of the offense, and shall direct the examination to the offense under investigation.
- (b) Prior to any questioning of an accused or suspected person who is subpoenaed to appear before the grand jury, the accused or suspected person shall be furnished a written copy of the warnings contained in Subsection (a) of this section and shall be subsection. in Subsection (c) of this section and shall be given a reasonable opportunity to retain counsel or apply to the court for an appointed attorney and to consult with counsel prior to appearing before the grand jury.

 (c) If an accused or suspected person
- subpoenaed to appear before a grand jury prior to any questions before the grand jury, the person accused or suspected shall be orally warned as follows:
- "Your testimony before this grand jury (1)is under oath";
- "Any (2) material question answered falsely before this grand jury subjects you to being prosecuted for aggravated perjury";
- "You have the right to refuse to make (3) answers to any question, the answer to which would incriminate you in any manner";
- (4) "You have the right to have a lawyer present outside this chamber to advise you before making answers to questions you feel might incriminate you";
- (5) "Any testimony you give may be used
- against you at any subsequent proceeding";

 (6) "If you are unable to employ a lawyer, you have the right to have a lawyer appointed to advise you before making an answer to a question, the answer to which you feel might incriminate you."

Revisor's Note

- (1)Article 20.17(a), Code of Criminal Procedure, refers to the county where an offense is "said" to have been committed. The revised law substitutes "alleged" for "said" because in context the terms are synonymous and "alleged" commonly used.
- 50 (2) Article 20.17(a), Code of Criminal Procedure, states certain requirements for a grand 51 52 jury that is "propounding questions" to an accused or

1 suspected person. Articles 20.17(b) and (c), Code of Criminal Procedure, provide that certain steps must be 2 taken before any "questioning" of or "questions" to an 3 accused or suspected person subpoenaed to appear 4 before the grand jury. The revised law substitutes 5 "examining" and "examination" for the quoted language 6 for the reason stated in Revisor's Note (1) to Article 7 8 20A.201.

9 Revised Law

- Art. 20A.259. PEACE TESTIMONY ВΥ 10 OFFICER VIDEO TELECONFERENCING. (a) With the consent of the foreperson and the 11 attorney representing the state, a peace officer summoned to 12 13 testify before the grand jury may testify through the use of a closed circuit video teleconferencing system that provides a 14 simultaneous, encrypted, compressed full motion video 15 and 16 interactive communication of image and sound between the officer, 17 the grand jury, and the attorney representing the state.
- In addition to being administered the oath required 18 19 under Article 20A.256, before being examined, a peace officer 20 testifying through of closed the use а circuit video teleconferencing system under this article shall affirm that the 21 22 officer's testimony:
- 23 (1) cannot be heard by any person other than a person 24 in the grand jury room; and
- 25 (2) is not being recorded or otherwise preserved by 26 any person at the location from which the officer is testifying.
- (c) Testimony received from a peace officer under this article shall be recorded in the same manner as other testimony taken before the grand jury and shall be preserved. (Code Crim.
- 30 Proc., Art. 20.151.)

31 <u>Source Law</u>

32 Art. 20.151. CERTAIN TESTIMONY ВΥ VIDEO 33 TELECONFERENCING. With the consent of (a) the 34 grand and foreman of the jury the attorney representing the state, a peace officer summoned to testify before the grand jury may testify through the 35 36

use of a closed circuit video teleconferencing system that provides an encrypted, simultaneous, compressed full motion video and interactive communication of image and sound between the peace officer, the attorney representing the state, and the grand jury.

(b) In addition to being administered the oath

(b) In addition to being administered the oath described by Article 20.16(a), before being interrogated, a peace officer testifying through the use of a closed circuit video teleconferencing system under this article shall affirm that:

(1) no person other than a person in the grand jury room is capable of hearing the peace officer's testimony; and

(2) the peace officer's testimony is not being recorded or otherwise preserved by any person at the location from which the peace officer is testifying.

(c) Testimony received from a peace officer under this article shall be recorded in the same manner as other testimony taken before the grand jury and shall be preserved.

SUBCHAPTER G. INDICTMENT

23 <u>Revised Law</u>

Art. 20A.301. VOTING ON INDICTMENT. After all the testimony accessible to the grand jury has been given with respect to any criminal accusation, the grand jury shall vote on the presentment of an indictment. If at least nine grand jurors concur in finding the bill, the foreperson shall make a memorandum of the vote with any information enabling the attorney representing the state to prepare the indictment. (Code Crim. Proc., Art. 20.19.)

Source Law

Art. 20.19. GRAND JURY SHALL VOTE. After all the testimony which is accessible to the grand jury shall have been given in respect to any criminal accusation, the vote shall be taken as to the presentment of an indictment, and if nine members concur in finding the bill, the foreman shall make a memorandum of the same with such data as will enable the attorney who represents the State to write the indictment.

Revisor's Note

- (1) Article 20.19, Code of Criminal Procedure, requires "nine" grand jurors to concur in finding the bill. It is clear from the context that the indictment is valid if nine or more grand jurors concur in finding the bill, and the revised law is drafted accordingly.
- (2) Article 20.19, Code of Criminal Procedure, provides that a vote shall be taken on the presentment

- 1 of an indictment and requires the foreperson to make a
- memorandum of "the same." It is clear from the context 2
- 3 that "the same" refers to the vote taken on the
- 4 presentment of the indictment, and the revised law is
- 5 drafted accordingly.

6 Revised Law

- 7 PREPARATION OF INDICTMENT. (a) The attorney Art. 20A.302.
- representing the state shall prepare, with as little delay as 8
- 9 possible, each indictment found by the grand jury and shall deliver
- 10 the indictment to the foreperson. The attorney shall endorse on the
- indictment the name of each witness on whose testimony the 11
- indictment was found. 12
- 13 The foreperson shall officially sign each indictment
- 14 prepared and delivered under Subsection (a). (Code Crim. Proc.,
- Art. 20.20.) 15

16 Source Law

- Art. 20.20. INDICTMENT PREPARED. The attorney representing the State shall prepare all indictments 17
- 18 which have been found, with as little delay as 19
- possible, and deliver them to the foreman, who shall 20
- sign the same officially, and said attorney shall endorse thereon the names of the witnesses upon whose 2.1
- 22
- 23 testimony the same was found.

24 Revised Law

- 25 Art. 20A.303. PRESENTMENT OF INDICTMENT. When an
- indictment is ready to be presented, the grand jury shall, through 26
- the foreperson, deliver the indictment to the judge or court clerk. 2.7
- least nine grand jurors must be present to deliver the 28
- indictment. (Code Crim. Proc., Art. 20.21.) 29

30 Source Law

- INDICTMENT PRESENTED. 31 Art. 20.21. indictment is ready to be presented, the grand jury 32
- shall through their foreman, deliver the indictment to 33
- 34 the judge or clerk of the court. At least nine members
- of the grand jury must be present on such occasion. 35

36 Revised Law

- 37 Art. 20A.304. PRESENTMENT OF INDICTMENT ENTERED IN RECORD.
- If the defendant is in custody or under bond at the time the 38
- 39 indictment is presented, the fact of the presentment shall be

- 1 entered in the court's record, noting briefly the style of the
- 2 criminal action, the file number of the indictment, and the
- 3 defendant's name.
- 4 (b) If the defendant is not in custody or under bond at the
- 5 time the indictment is presented, the indictment may not be made
- 6 public and the entry in the court's record relating to the
- 7 indictment must be delayed until the capias is served and the
- 8 defendant is placed in custody or under bond. (Code Crim. Proc.,
- 9 Art. 20.22.)

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10 Source Law

Art. 20.22. PRESENTMENT ENTERED OF RECORD. (a) The fact of a presentment of indictment by a grand jury shall be entered in the record of the court, if the defendant is in custody or under bond, noting briefly the style of the criminal action, the file number of the indictment, and the defendant's name.

number of the indictment, and the defendant's name.

(b) If the defendant is not in custody or under bond at the time of the presentment of indictment, the indictment may not be made public and the entry in the record of the court relating to the indictment must be delayed until the capias is served and the defendant is

placed in custody or under bond.